



## **Governing Board Agenda**

**Three Rivers Charter School, November 12th, 2018**

**The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, November 12th, 2018 in the conference room, located at 2565 SW Ek Road, West Linn, Oregon.**

**Please turn off all pagers and cellular phones before the meeting begins.**

## **Regular Session Agenda**

1. Call to order
2. Teaching and Learning Spotlight-
3. Recognition/ Appreciation
4. Fun Run collections
5. Public Input

Visitors who have not previously arranged to appear before the Board may be heard by signing in on the form found beside the agenda packets at the door.

6. Reports:
  - a. Teaching and Learning Spotlight-
  - b. Financials - Nic Chapin
    - i. Profit & Loss Statement
    - ii. Balance Sheet
    - iii. Update on bank signers
  - c. Administrator Update - Nic Chapin
  - d. Committee Updates
    1. Fundraising and Development
    2. Parent Engagement
    3. Strategic Plan
    4. Charter Renewal
7. Consent Agenda:
  - a. Approve minutes from October meeting.

8. Adjournment

9. Next Meeting: January 15th, 2019